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OVERSEAS PRIVATE INVESTMENT CORPORATION
Sunshine Notice – June 12, 2014 Board Of Directors Meeting

TIME AND DATE: Thursday, June 12, 2014, 10:30 a.m. (OPEN Portion)
10:45 a.m. (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 10:30 a.m. to 10:45 a.m.
Closed portion will commence at 10:45 a.m. (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Approval – Amended Audit Committee Charter
3. Minutes of the Open Session of the March 20, 2014 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 10:45 a.m.):

1. Finance Project – Nigeria
2. Finance Project – Colombia
3. Finance Project – Mexico
4. Finance Project – Mexico
5. Finance Project – Turkey
6. Finance Project – Chile
7. Finance Project – Pakistan
8. Finance Project – Panama
9. Finance Project – Sub-Saharan Africa
10. Finance Project – Latin/Central America
11. Finance Project – Brazil
12. Finance Project – South and Southeast Asia
13. Finance Project – India
14. Finance Project – Central and Eastern Europe
15. Finance Project – Sub-Saharan Africa
16. Minutes of the Closed Session of the March 20, 2014 Board of Directors Meeting
17. Reports
18. Pending Projects

CONTACT PERSON FOR INFORMATION: Information on the meeting may be
obtained from Connie M. Downs at (202) 336-8438.

Dated: May 28, 2014.

Connie M. Downs,
Corporate Secretary,
Overseas Private Investment Corporation.

OPIC Billing Code: No. 3210-01-M

